Minutes of a Community Development Agency meeting held by the town board of the Town of Riverhead at the Senior Center, Shade Tree Lane, Aquebogue, New York on Tuesday, May 18, 2010 at 7:00 p.m.

## PRESENT:

Sean Walter, Chairman
John Dunleavy, Member
James Wooten, Member
George Gabrielsen, Member
Jodi Giglio, Member

## ALSO PRESENT:

Diane M. Wilhelm, Dawn Thomas,

Town Clerk Town Attorney

Public hearing opened

<u>Chairman Walter:</u> "And open the Community Development Agency meeting. Diane, if you could call the Resolution?"

## Resolution #11

<u>Diane Wilhelm:</u> "Resolution #11, declares Altitude Express LTD a qualified and eligible sponsor pursuant to Article 15 of the General Municipal Law and authorizes the supervisor to execute an addendum to the runway use agreement between Skydive Express Long Island and the Town of Riverhead Community Development Agency."

Member Dunleavy: "So moved."

Member Wooten: "I'll second."

Chairman Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes;

Dunleavy, yes; Walter, yes. The resolution is adopted."

Chairman Walter:
Agency portion."

"Okay, we'll close the Community Development

Meeting closed

Dione M Wilhelm-Sown Clerk